## April 8, 1981 COMMITTEE OF COUNSEL

## AGENDA

- 1. Industry requirements for and expectations of CTR and Special Projects.
- Detailed discussions of problems encountered with Harvard Project and the means of avoiding them in the future.
- Consideration of a "morals"-type clause in contracts with principal investigators of research projects as would enable the Industry to disavow its relationship with the investigator because of the investigator's improper conduct.
- 4. Review of the status of the Literature Retrieval Division, with particular emphasis on an assessment of the current size of the staff.
- 5. California Manufacturers Association's request for funds to overturn  $\underline{\text{Sindell}}$ .
- 6. Status of CAB smoking restrictions proceeding.
- 7. Electronic Fund Transfer.
- 8. Warning Statement Litigation.
- 9. Response to Hirayama and White and Froeb.
- Update on proposed federal legislation effecting industry, including self-extinguishing cigarettes.
- 11. Computer Coordinating Committee.
- 12. Other business.

LG 2019157